2016 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000001054

Entity Name: E-BOX LOGISTICS LLC

Current Principal Place of Business:

E-BOX LOGISTICS, LLC 2250 NW 114TH AVE MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 524093 MIAMI, FL 33152

FEI Number: 30-0530137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD #250 PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANGEL NUNEZ 05/27/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 ATENCIO, ZONIA
 Name
 LANDAU, KENNETH

 Address
 P.O. BOX 026075-33102
 Address
 P.O. BOX 026075-33102

City-State-Zip: MIAMI FL 33102 City-State-Zip: MIAMI FL 33102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH LANDAU MGR 05/27/2016

FILED

May 27, 2016

Secretary of State CC4539286147